



**CALIFORNIA STATE  
PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

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STATE PUBLIC WORKS BOARD  
November 16, 2009

**MINUTES**

**PRESENT:**

Mr. Tom Sheehy, Chief Deputy Director, Department of Finance  
Mr. Scott Harvey, Chief Deputy Director, Department of General Services  
Ms. Ann Barsotti, Chief Information Officer, Department of Transportation

**STAFF PRESENT:**

Greg Rogers, Administrative Secretary  
Nathan Brady, Assistant Administrative Secretary  
Theresa Gunn, Assistant Administrative Secretary  
Stephen Benson, Budget Analyst  
Madelynn McClain, Budget Analyst  
Carlos Ochoa, Budget Analyst  
Andrew Ruppenstein, Budget Analyst  
Matthew Schuller, Budget Analyst  
Deborah Cregger, Staff Counsel  
Aurelia Bethea, Executive Secretary

**CALL TO ORDER AND ROLL CALL:**

Mr. Sheehy, Chairperson of the Board and Chief Deputy Director of the Department of Finance, called the meeting to order at 10:02 a.m. Mr. Greg Rogers, Administrative Secretary for the Board, called the roll. A quorum was established.

The first order of business was approval and adoption of the Minutes from October 12, 2009. There were no questions or comments.

**A motion was made by Mr. Steve Harvey and Second by Ms. Anne Barsotti to adopt the minutes from the October 12, 2009 meeting.  
The minutes were approved by a 3-0 vote.**

**BOND ITEMS:**

Mr. Rogers stated that there were no bond items for consideration this month.

**CONSENT ITEMS:**

Mr. Rogers reported that the Consent Calendar consists of Items #1 through #14. The Items were as followed:

- 4 requests to authorize the acquisition of real property through a transfer of title [Items 1, 2, 3, and 4, ]
- 2 requests to authorize site selection [Items 5 and 6]
- 6 requests to establish scope, cost, and schedule [Items 7, 8, 9, 10, 11, and 12]
- 1 request to authorize acquisition [Item 13]
- 1 requests to approve preliminary plans [Item 14]

There was one legislative notification letters associated with the Consent Calendar. The one legislative notification letter related to the establishment of scope, cost and schedule for six Administrative Office of the Courts projects, Consent Items 7, 8, 9, 10, 11 and 12. Pursuant to Chapter 10, Statutes of 2009, the legislature authorized the Public Works Board to establish the scope, cost, and schedule for new trial courts versus the traditional method of establishing scope, cost and schedule through the Budget Act. On September 30, 2009, the Judicial Council notified the Joint Legislative Budget Committee of it's intent to submit these 6 projects to the Public Works Board for approval. The review period expired and the JLBC responded they do not object to the Judicial Council proceeding with the six projects.

There were no further or comments or questions from the Board or the public.

**A motion was made by Mr. Harvey and Second by Ms. Barsotti to adopt staff recommendations for the consent calendar. The Consent calendar was approved by a 3-0 vote.**

**INFORMATIONAL ITEMS:**

There was one Informational Item associated with this month's calendar.

Mr. Nathan Brady, from the Department of Finance, presented the item. Mr. Brady stated that at the June 12, 2009 PWB meeting, the State Public Works Board (the Board) approved the acquisition of approximately 2.2 acres in the City of Madera for a replacement court facility, contingent upon the satisfactory completion of seven separate and specific tasks that would be the responsibility of the Madera Redevelopment Agency.

Board staff indicated at the June 2009 Board meeting that funds for the design work would not be released until the Administrative Office of the Courts (AOC) could report back to the Board that all seven acquisition contingencies had been satisfactorily resolved. Mr. Brady noted that the AOC has since provided Board staff with a status update on the seven acquisition contingencies above, as well as information regarding the estimated costs to the project if the project designs are to wait until all contingencies to site acquisition are met.

In light of the significant progress made regarding the resolution of all outstanding acquisition issues and the estimated increased construction costs if the design work did not begin until all outstanding contingencies were fully resolved, Mr. Brady notified the Board members of the intent to release the preliminary plan funds in order to allow design work for the Madera court replacement project to proceed. He further noted that, while this action does not require Board approval, the action was brought to the Boards attention since staff will release preliminary plan funds sooner than stated at the June 2009 meeting. Finally, Mr. Brady noted that the AOC will report back to the Board regarding the status of the acquisition contingencies at preliminary plan approval and prior to the release of working drawing funds.

There were no questions or comments from the Board or public.

#### **OTHER BUSINESS:**

There were two items under other business.

Item #1 under Other Business was to adopt the 2010 State Public Works Board Calendar. This calendar sets the meeting and due dates for the next Calendar year. The proposed calendar is consistent with this year's calendar. The Board will continue to meet on the third Monday of each month. Staff reviewed the calendar and recommended approval.

**A motion was made by Mr. Harvey and Second by Ms. Barsotti to approve and adopt the 2010 State Public Works Board Meetings Calendar. The Calendar was approved by a 3-0 vote.**

Item #2 under Other Business was to recognize the 2009 Audited Financial Statements prepared by Gilbert and Associates for the Public Buildings Construction Fund and the High Technology Education Revenue Bond Fund. These financial statements have been reviewed by staff and staff recommends the Board recognize the 2009 State Public Works Board Financial Statements.

**A motion was made by Mr. Harvey and Second by Ms. Barsotti to adopt staff recommendations to recognize the 2009 State Public Works Board Financial Statements. The Calendar was approved by a 3-0 vote.**

#### **REPORTABLES:**

There were six reportable items for this months Calendar.

#### **NEXT MEETING:**

Mr. Rogers reported the next regular meeting was scheduled for **December 14, 2009, at 10:00 am, at the State Capitol, in Room 113.**

There were no comments or questions from the public before adjournment.

The meeting was concluded at 10:18 a.m.